MINUTES OF THE WHEELING SENIOR COMMISSION

- <u>1-Call to Order</u>. The June 7, 2018, meeting pf the Wheeling Senior Commission was called to order by chairman Gerry Malin [WELCOME BACK!] at 10:04 a.m.
- <u>2-Roll Call.</u> Pat Miller took roll call and Jackie Portnoy, Bobi Spiegel, and Corky Weber were absent; Pat Hawkins arrived late due to the bus not arriving to pick her up.
- <u>3- Approval of Minutes.</u> Upon motion duly made by Joannie Purvin and seconded by Marshall Kaplan, the minutes of the May 2018 meeting were approved as submitted.
- 4-Chairman's Report. Gerry Malin took time to thank everyone who called, sent cards, or stopped by to see him during his absence. Gerry Malin also thanked Michael Kohen for chairing our meetings during his absence. During the renovation and construction we still have options to be present at the CRC to solicit new members. If we could set up a table in the CRC lobby a couple of times a month, we could update seniors on the progress of the renovation, inform them of the continuing programs, and let them know how easy it is to join any programs of their choice. The volunteers present would not need to be a commission member. Shari Huizar will have to check on the availability of this procedure.
- 5(A)-Senior Services. Shari Huizar reported that Bruce Sembach has been approved to be a commissioner. The re-commissioning of the present commissioners will take place on June 18, 2018, at the Village Board meeting, along with Bruce Sembach's induction. Shari Huizar asked to see a show of hands of persons who still would like to serve as a commissioner to be recommissioned on June 18; all present commissioners raised their hands. Evidently our Senior Commission is the largest commission of the viable Village Commissions. Shari Huizar will have to check with the Village to see if they will allow our Senior Commission to continue to have 11 members. A representative from the Park District will be present at the lunch program at St. Joseph's social hall on Monday, June 18, 2018, to give an update on the construction. This will occur right after lunch. Shari Huizar also mentioned that we might want to move up the July meeting to the following Thursday (July 12, 2018) due to the closeness of the July 4th holiday. Upon motion duly made by MaryAnn Mirabella and seconded by Joanie Purvin, the motion to move the July meeting to Thursday, July 12, 2018, was approved. It then becomes a Special Meeting since it was not on the original meeting schedule. The lunch program seems to be holding its own; some people come just for the entertainment and not for lunch. Jesus Delgado recognizes new people as they come to the lunch program and always asks them if they would like to sign up. It is always recommended that newcomers are made to feel welcome and that they should not be sitting alone. The newsletter is being redesigned and will also keep seniors updated on the renovation.
- <u>5(B) Program Update.</u> Alysia Miller-Goldstein reviewed the upcoming programs and brought a stack of newsletters which commissioners should take for distribution. Joannie Purvin asked if there was some way of separating programs which have been assigned to one room making it difficult for both programs to carry on. Right now that might not be possible.
- **6-Old Business**. There was no old business.